

1. CALL TO ORDER

Call to Order –

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Seííwítulh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ḡicəy̓ (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Council Composition

Student Union Representatives

Applied Science	Vacant
Archeology	Seniha Inceoz
Art, Performance, and Cinema Studies	Vacant
Asia Canada Studies	Vacant
Bachelor of Environment	Tiana Andjelic
Behavioral Neuroscience	Aarthi Srinivasan
Biology.....	Nicolas Bonilla
Biomedical Physiology & Kinesiology	Gurleen Grewal
Business.....	Vacant
Chemistry	Vacant
Cognitive Science	Aaron Fung
Communications	Alan Ropke
Computing Science.....	Shariq Ahsan
Criminology	Ava Wood

Dance	Vacant
Data Science Student Union.....	Vadym Shakhraichuk
Earth Science.....	Eden Lien
Economics	Rafid Rahman
Education	Christine Yoo
Engineering Science	Liam Feng
English Councillor.....	Vacant
Environmental Science.....	Grayson Barke
Faculty of Applied Science	Vacant
Faculty of Communications, Arts and Technology.....	Rastko Koprivica
Faculty of Environment Event.....	Vacant
Film Student Union	Vacant
Fine and Performing Arts	Vacant
French	Ethan Dungey
Gender, Sexuality, and Women's Studies	Simran Basra
Geography.....	Natasha Kearns
Gerontology Student Union	Vacant
Global Asia Studies Student Union.....	Vacant
Health Science.....	Priyanka Dhesa
History.....	Matthew Reed
Humanities.....	Vacant
Indigenous Studies Student Union.....	Vacant
Interactive Arts and Technology	Jung-yeon Lee
International Studies Student Association	Sude Guvendik
Labour Studies.....	Vacant
Latin American Studies.....	Vacant
Linguistics.....	Alev Maleki
Mathematics	Ben Tischler
Mechatronics System Engineering.....	Ryley McWilliams

Molecular Biology & Biochemistry	Houman Mirhossein
Music Student Union.....	Vacant
Operations Research.....	Vacant
Performing Arts.....	Vacant
Philosophy.....	Ashley Flett
Physics.....	Daniel Alder
Political Science.....	Brydan Denis
Psychology	Mark Giles
Public Policy	Vacant
Science Undergraduate Society	Ayooluwa Adigun
Semester in Dialogue	Vacant
Society of Arts and Social Sciences	Hilary Tsui
Sociology and Anthropology	Vacant
Software Systems.....	Gurmehar Singh
Statistics and Actuarial Science (SASSA).....	David Tael Ahn
Sustainable Community Development.....	Vacant
Sustainable Energy Engineering Student Society.....	Mohammad Al-Sheboul
Theatre Student Union.....	Claire Brown
Visual Arts	Vacant
World Languages and Literature	Raghava Payment

Constituency Group Representatives

Disability and Neurodiversity Alliance	Aiden Cumming-Teicher
First Nations, Métis & Inuit Student Association	Keianna James
International Student Advocates	Vacant
Out on Campus Collective	Vacant
Students of Caribbean & African Ancestry.....	Vacant
Women Centre Collective	Vacant

Affiliated Student Groups

Residence Hall’s Association (RHA) Emmanuel Adegboyega
Student Athlete Advisory Committee (SAAC) Vacant

SFSS Executive Committee

President (Chair) Helen Sofia Pahou
VP Internal and Organizational Development..... Judit Nagy
VP Finance and Services Abhishek Parmar
VP University and Academic Affairs Nicole Kirigin
VP External and Community Affairs Eshana Baran
Acting VP Equity and Sustainability Arthur Lee
VP Events and Student Affairs..... Vaibhav Arora

3.2 Society Staff

Board Organizer Emmanuela Droko
Building Manager John Walsh
Operations Organizer Ayesha Khan
Temporary Operations Organizer Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator Beaty Omboga
Administrative Assistant Simar Thukral

3.3 Alternates

Role Full Name

3.4 Regrets

World Languages and Literature Raghava Payment

3.5 Leave of Absence

Role Full Name

3.6 Guests

Role Full Name

3.7 Absents

Role Full Name

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

**4.1.1. MATTERS ARISING FROM THE MINUTES – Committee Minutes -
MOTION COUNCIL 2022-09-28:01**

Be it resolved to receive and file the following Committee minutes:

- Council 2022-08-31
- Council 2022-08-03
- Council 2022-09-21
- AC 2022-04-20
- AC 2022-09-05
- ECA 2022-07-25
- ECA 2022-08-22
- ESAC 2022-08-22
- EXEC 2022-08-12
- EXEC 2022-08-19
- OCEO 2022-08-18
- OCEO 2022-07-21
- OCEO 2022-08-04

**4.1.2. Ratification of Regrets -MOTION COUNCIL 2022-09-28:02
SUBMITTED BY: Mathematics Councillor “Ben Tischler”**

Be it resolved to ratify the regrets from the World Languages and

Literature Councillor “Raghava Payment” for the Wednesday, September 28, 2022 Council meeting.

4.1.3. P-5 Housekeeping Fixes - MOTION COUNCIL 2022-09-28:03

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Whereas there are several minor housekeeping changes required in P-5;

Whereas these minor issues should be fixed to ensure clarity within P-5;

Be it resolved to amend P-5(4) by striking the words “report concerns” and replacing it with “report their concerns”.

Be it further resolved to amend P-5(5) by striking the word “person” and replacing it with “personal”.

4.1.4. Student At-Large Appointment for External and Community Affairs -MOTION COUNCIL 2022-09-28:04

SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”

Whereas the External and Community Affairs Committee (ECA) has chosen its at-large representatives;

Whereas Nominating Committee has voted to nominate them to Council for final approval;

Be it resolved to appoint Minahill Nasir, Aleksandra Partyka, Gabe Liosis, Nebula (Anita) Shen to ECA.

4.1.5.

5. ADOPTION OF THE AGENDA

5.1 MOTION COUNCIL 2022-09-28:05

Mover / Seconder

Be it resolved to adopt the agenda as presented.

CARRIED/NOT CARRIED/CARRIED AS AMENDED

6. PRESENTATION

6.1 Draft Financial Statement presentation and Q/A Session with Auditors

SUBMITTED BY: VP Finance and Services “Abhishek Parmar”

ATTACHMENT:

6.2

7. REPORTS FROM COMMITTEES

7.1 Executive Committee Report

7.2 CCBC Report

8. IN-CAMERA

8.1 MOTION COUNCIL 2022-09-28:#

Mover / Seconder

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

•

9. EX-CAMERA

9.1 MOTION COUNCIL 2022-09-28: #

Mover / Seconder

Be it resolved to go ex-camera.

CARRIED / NOT CARRIED / CARRIED AS AMENDED

10. NEW BUSINESS

10.1 AGENDA ITEM PROPOSAL FOR AGM: MINOR BY-LAW CORRECTIONS- MOTION COUNCIL 2022-09-28:06

SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”

Mover / Seconder

Whereas the VP Internal and Organisational Development, along with the Vice-Chair of Council, the Vice-Chair of the Governance Committee, and the Policy,

Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto the agenda of the 2022 SFSS Annual General Meeting;

Whereas Council has the ability to propose motions to be considered at the Annual General Meeting, along with proposing questions to be considered in the Fall Referenda;

Be it resolved that Council add the following motion, titled “Grammar Error, Typographical Error, and Reference Corrections in By-Laws” to the agenda for the 2022 SFSS Annual General Meeting;

Whereas there have been numerous changes to By-Law passed at the October 26th, 2020 and October 27th, 2021 AGMs;

Whereas minor typographical errors, grammar errors, and errors in by-law referencing have been found after a thorough review of the By-Laws;

Be it resolved that the Society approve the following changes to the SFSS By-Laws: Amend By-Law 2(8) to read “An Associate Member is in good standing if they have paid the Society fees and any Society fines and penalties.”

Amend By-Law 4(3)(d) by replacing “Vice-President Finance’s” with “Vice-President Finance and Services”

Amend By-Law 4(4) by replacing “By-Law 4(1) [a]-[f]” with “By-Law 4(3) [a]-[f]”

Amend By-Law 6(11)(a) by replacing “the Council” with “Council”

Amend By-Law 7(2) by replacing “the Council” with “Council”

Amend By-Law 7(4) by replacing “the Council” with “Council”

Amend By-Law 7(10)(h) and 7(10)(o) by striking all occurrences of the phrase “the Council” and replacing them with “Council”

Amend By-Law 7(10)(o) by replacing “Executive Committee” with “the Executive Committee” Capitalise the first letter of both By-Law 7(10)(c) and 7(10)(d)

Amend By-Law 7(11)(d) by replacing “General Meetings” with “Members’ Meetings.”

Amend By-Law 7(11)(f) by replacing “the Council” with “Council”

Amend By-Law 7(11)(g) by replacing “Constituency groups” with “Constituency Groups”

Amend By-Law 7(11)(l) to read as follows: “Perform any other duties as outlined in the Bylaws, regulations, or as assigned by Council or the Executive Committee.”

Amend By-Law 7(12)(d), 7(12)(e), 7(12)(g), 7(12)(i), 7(12)(l), and 7(12)(r) by replacing all occurrences of the words “the Council” with “Council”

Amend By-Law 7(12)(r) by replacing “Executive Committee” with “the Executive Committee”

Amend By-Law 7(13)(a) by replacing “the Council” with Council

Amend By-Law 7(13)(j) by replacing “Vice President Academic and University Affairs” with “Vice President University and Academic Affairs.”

Amend By-Law 7(13)(k) by replacing “the Council or Executive Committee.” with “Council or the Executive Committee.”

Amend By-Law 7(14)(i) to read as follows: “Perform any other duties as outlined in the Bylaws, regulations or assigned by Council or the Executive Committee”

Amend By-Law 7(15)(e) by replacing “elected term” with “fiscal year.”

Amend By-Law 7(15)(i) by replacing “the Council” with “Council”

Amend By-Law 7(15)(m) by replacing “the Council or Executive Committee” with “Council or the Executive Committee”

Amend By-Law 7(16)(g) by replacing “the Council or Executive Committee.” with “Council or the Executive Committee.”

Amend By-Law 8(3)(a)(ii) by replacing “the Council” with “Council”

Amend By-Law 9(1) and 9(2) by replacing “the Council” with “Council”

Amend By-Law 13(8)(c) by replacing “elections” with “Executive Committee elections”

Amend By-Law 15(4) to read “Notice of impeachment proceedings for an executive officer shall be the same as is required for a special resolution.”

Amend By-Law 15(5)(a) by replacing “the Council” with “Council”

Amend By-Law 17(1)(d) by replacing “by-laws” with “By-Laws”

Amend By-Law 17(1)(d)(ii) by replacing all occurrences of “General Meeting” with “Members’ Meeting”

Amend By-Law 18(1) by replacing “the Council” with “Council”

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.2 AGENDA ITEM PROPOSAL FOR AGM: SUBSTANTIVE BY-LAW

CLARIFICATIONS- MOTION COUNCIL 2022-09-28:07

SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”

Mover / Seconder

Whereas the VP Internal and Organisational Development, along with the Vice-Chair of Council, the Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto the agenda of the 2022 SFSS Annual General Meeting;

Whereas Council has the ability to propose motions to be considered at the Annual General Meeting, along with proposing questions to be considered in the Fall Referenda;

Be it resolved that Council add the following motion, titled “SFSS By-Law Clarifications” to the agenda for the 2022 SFSS Annual General Meeting;

Whereas there have been numerous changes to By-Law passed at the October 26th, 2020 and October 27th, 2021 AGMs;

Whereas there have been several areas found in the By-Laws where more clarity is required to ensure that SFSS By-Laws are able to be clearly understood;

Be it resolved that the Society approve the following changes to the SFSS By-Laws:

Amend By-Law 2(6) by replacing the words “majority vote of Council” with “four-fifth (4/5) majority vote of Council”

Amend By-Law 6(20) by striking it and replacing it with “Council Meetings shall be open to all members of the Society, subject to limitations via regulation.”

Add a subsection By-Law 6(20)(a) that reads “Members shall have full speaking rights in meetings, subject to limitations via regulation.”

Amend By-Law 6(24) by adding in a new subsection 6(24)(h) that reads “Alternates must be members in good standing of the Society.”

Strike By-Law 7(3).

Amend By-Law 7(10)(a) to read “Have the power to convene a meeting of the Executive Committee, or a Council meeting at any time as long as the president is the Chair of Council.”

Amend By-Law 7(10)(l) by adding in a new sub-subsection 7(10)(l)(i) that reads “The president may delegate this authority to member(s) of the Board of Directors as needed.”

Amend By-Law 7(10) by adding in a new subsection 7(10)(n) (and renumbering accordingly) that reads “Consult with the membership on the development of Strategic Plans, as required.”

Amend By-Law 7(11)(e) to read “Ensure the occurrence of ongoing training and development for members of the Executive Committee and Council, including but not limited to, regularly scheduled Development Sessions and Council Orientation.”

Amend By-Law 7(11)(i) to read “Support and assist the duties of the President’s office, as required.”

“Create and oversee the dissemination of the Annual Undergraduate Survey, or its Equivalent.”

Amend By-Law 7(14)(a) to read “Act as a liaison with external groups and community organisations, alongside the President, including with other student societies, on behalf of the Society.”

Amend By-Law 7(14)(b) to read “Act as a liaison with and lobby the government and with other relevant bodies on issues that affect the undergraduate student population, alongside the President, on behalf of the Society.”

Amend By-Law 9 to add a new section 9(6) that reads “Notwithstanding By-Law 16(8), no referendum concerning a Student Union levy shall be deemed valid or binding on the Society unless a minimum of five (5) percent of the members in good standing of the society who are part of the student union have cast ballots.”

Amend By-Law 13(3) to read “Members may not concurrently hold office as a voting member on the Executive Committee and as a member of a Student Union’s or Constituency Group’s executive.”

Amend By-Law 13(3) by adding a new subsection 13(3)(a) that reads “Notwithstanding By-Law 13(3), voting members of the Executive Committee who were appointed by Council shall not be subject to this requirement.”

Amend By-Law 13(7) to read “The Independent Electoral Commission shall consist of at least one Chief Commissioner, who shall act as Chair, and no less than four other Commissioners”

Amend By-Law 13(7)(a) to read “No current member of, or candidate for, Council, a Student Union Executive, or a Constituency Group Executive may serve as a member of the independent electoral commission”

Amend By-Law 13(7)(c) to read “All members of the Independent Electoral Commission shall be elected by two thirds (2/3) majority vote of Council by the end of the summer semester.”

Amend By-Law 13(7) by adding a new subsection 13(7)(e) that reads “The membership and composition of the IEC shall be subject to limitations via regulation.”

Amend By-Law 13(7) by adding a new subsection 13(7)(f) that reads “No member of the IEC may campaign for or on the behalf of candidates or, if slates are permitted by regulation, slates.”

Amend By-Law 15(1) to read “If any member of Council or the Executive Committee ceases to be a Member in good standing of the Society, her or his resignation shall be deemed to have been delivered to and accepted by Council and Council shall declare the position vacant forthwith.”

Amend By-Law 22(1) to read “In the event of a conflict between these By-Laws and any Regulation, resolution of Council or the Executive Committee, or the provisions of any Student Union or Constituency Group Constitution or By-Laws, the terms of these By-Laws shall prevail.”

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.3 AGENDA ITEM PROPOSAL FOR AGM: COUNCIL E-VOTING- MOTION COUNCIL 2022-09-28:08

SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”

Mover / Secunder

Whereas the VP Internal and Organisational Development, along with the Vice-Chair of Council, the Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto the agenda of the 2022 SFSS Annual General Meeting;

Whereas Council has the ability to propose motions to be considered at the Annual General Meeting, along with proposing questions to be considered in the Fall Referenda;

Be it resolved that Council add the following motion, titled “Council E-Voting” to the agenda for the 2022 SFSS Annual General Meeting;
roll-call vote;

Whereas the process of voting, especially if votes are needed to be conducted via roll-call vote due to their contention, is inefficient compared to electronic voting;

Be it resolved that the Society approve the following changes to the SFSS By-Laws:
Amend By-Law 6(23) by adding a new subsection 6(23)(a) that reads
“Notwithstanding, Council and its committees may select to use electronic voting means as long as:”

Amend By-Law 6(23)(a) by adding a new sub-subsection 6(23)(i) that reads “The platform used is approved by two-thirds (2/3) majority vote of Council”

Amend By-Law 6(23)(a) by adding a new sub-subsection 6(23)(ii) that reads
“Council may revoke its approval of an electronic voting method by a two-thirds (2/3) majority vote of Council”

Amend By-Law 6(23) by adding a new subsection 6(23)(b) that reads “In the event that a result of a vote taken by electronic means is inconclusive, the presiding Chair shall order a re-vote by either roll call vote, or unanimous consent.”

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.4 AGENDA ITEM PROPOSAL FOR AGM: CONSTITUENCY GROUP FORMATION UPDATES- MOTION COUNCIL 2022-09-28:09

SUBMITTED BY: VP Internal and Organizational Development “Judit Nagy”

Mover / Seconder

Whereas the VP Internal and Organisational Development, along with the Vice-Chair of Council, the Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing

By-Law Changes to go onto the agenda of the 2022 SFSS Annual General Meeting;

Whereas Council has the ability to propose motions to be considered at the Annual General Meeting, along with proposing questions to be considered in the Fall Referenda;

Be it resolved that Council add the following motion, titled “Constituency Group Formation Updates” to the agenda for the 2022 SFSS Annual General Meeting;

Whereas By-Law 10 outlines the process for the formation of new constituency groups;

Whereas certain requirements outlined in Bylaw 8 for the formation of a Student Union are not currently outlined in Bylaw 10 for the formation of a Constituency Group;

Whereas these procedures should be mirrored for both types of groups to ensure that their governing documents are consistent with the SFSS’ By-Laws;

Whereas the process for the unrecognition of a constituency group should also be clarified, in the event that Council believes that such a procedure is necessary to undertake;

Be it resolved that the Society approve the following changes to the SFSS By-Laws: Amend By-Law 10(2)(a) to read as follows:

- a. Has a written Constitution and By-Laws that:
 - i. Have been accepted by a majority of its members at a general meeting of the Constituency Group;
 - ii. Have been approved by Council; and
 - iii. Are consistent with the Constitution and By-Laws of the Society.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.5 AGENDA ITEM PROPOSAL FOR AGM: PROCESS FOR UNRECOGNIZING

STUDENT UNIONS AND CONSTITUENCY GROUPS- MOTION COUNCIL 2022-09-28:10

SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”

Mover / Seconder

Whereas the VP Internal and Organisational Development, along with the Vice-Chair of Council, the Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto the agenda of the 2022 SFSS Annual along with proposing questions to be considered in the Fall Referenda;

Be it resolved that Council add the following motion, titled “Process for Unrecognizing Student Unions and Constituency Groups” to the agenda for the 2022 SFSS Annual General Meeting;

Whereas there are procedures outlined in both Bylaw 8 and Bylaw 10 for how one is able to form a Constituency Group or a Student Union;

Whereas no procedure is outlined as to how Student Unions or Constituency Groups can be unrecognised by Council;

Whereas a proposal has been developed to allow Council to unrecognized Student Unions or Constituency Groups and revoke their seat on council with a 4/5ths majority vote of Council that requires 3 weeks notice to be given, subject to limitations via regulation;

Be it resolved that the Society approve the following changes to the SFSS By-Laws: Amend By-Law 10 by adding a new section 10(3) that reads “Council may unrecognized a constituency group and revoke their council seat by passing a motion which requires a 4/5ths majority vote of council to succeed.”

Amend By-Law 10(3) by adding a new subsection 10(3)(a) that reads “Such a motion shall require three (3) weeks notice.”

Amend By-Law 10(3) by adding a new subsection 10(3)(b) that reads “The process outlined in By-Law 10(3) shall be subject to limitations via regulation.”

Amend By-Law 8 by adding a new section 8(4) that reads “Council may unrecognize a student union and revoke their council seat by passing a motion which requires a 4/5ths majority vote of council to succeed.”

Amend By-Law 8(4) by adding a new subsection 8(4)(a) that reads “Such a motion shall require three (3) weeks notice.”

Amend By-Law 8(4) by adding a new subsection 8(4)(b) that reads “The process outlined in By-Law 8(4) shall be subject to limitations via regulation.”

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.6 AGENDA ITEM PROPOSAL FOR AGM: MEMBERSHIP EXPULSION- MOTION COUNCIL 2022-09-28:11

SUBMITTED BY: VP Internal and Organizational Development “Judith Nagy”

Mover / Secunder

Whereas the VP Internal and Organizational Development, along with the Vice-Chair of Council, the Vice-Chair of the Governance Committee, and the Policy, Research, and Community Affairs Coordinator have drafted 6 Motions containing By-Law Changes to go onto the agenda of the 2022 SFSS Annual General Meeting;

Whereas Council has the ability to propose motions to be considered at the Annual General Meeting, along with proposing questions to be considered in the Fall Referenda;

Be it resolved that Council add the following motion, titled “Membership Expulsion” to the agenda for the 2022 SFSS Annual General Meeting;

Whereas the SFSS does not allow for Members of the Society to be expelled, as in, removed, from the Society;

Whereas allowing for member expulsion allows to protect the integrity and well-being of the Society and its membership;

Be it resolved that the Society approve the following change to the SFSS By-Laws:
Amend By-Law 2(4) to read “Members may be expelled from the Society by a

special resolution at a Members' Meeting".

CARRIED /NOT CARRIED/CARRIED AS AMENDED

**10.7 FALL 2022 HEALTH AND DENTAL REFERENDA QUESTION - MOTION
COUNCIL 2022-09-28:12**

SUBMITTED BY: VP Internal and Organizational Development "Judith Nagy"

Mover / Seconder

Whereas By-Law 16(4) allows Council to approve resolutions to be put to referendum by a simple majority vote;

Whereas Council may elect to call for a referendum during Executive Committee by-elections, in accordance with ERPP-1(9);

Whereas Council called for a fall referenda on September 14, 2022 alongside the by-election;

Be it resolved that Council approve the following resolution outlined below for Fall 2022 Referenda, and task the VP Internal and Organisational Development "Judith Nagy" with submitting the referenda package during nomination period;

Whereas the Simon Fraser Student Society (SFSS) provides services and resources to the SFSS membership;

Whereas the SFSS Health and Dental Plan was launched in 2008 with no mechanism to increase the fee to keep pace with inflation, except via referendum;

Whereas the SFSS Health and Dental Plan is one of the most utilised services by the SFSS membership, and has seen significant increase in claims year over year;

Whereas students have expressed interest in additional mental health support and the proposed fee adjustment allows for the SFSS to expand mental health service offerings;

Whereas students will retain the option to choose a lower level of coverage at a lower cost (Basic Plan), or opt out completely if they have equivalent alternative coverage;

Whereas SFSS has exhausted other avenues to manage plan costs without cutting benefits:

Do you consent to raise the SFSS Health & Dental Fees by \$31.92 effective September 1, 2023 and authorize SFSS Council to adjust the Plan Fee by up to 5% annually (starting September 2024), as required to account for inflationary impacts on health & dental services? Note: If passed, the Health and Dental Plan Fees for September 1, 2023 would be:

Enhanced Plan: \$299/year

Basic Plan: \$239.32/year

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.8 Accessibility Committee By-Election - MOTION COUNCIL 2022-09-28:13

SUBMITTED BY: Acting VP Equity and Sustainability "Arthur Lee"

ATTACHMENT: Motion for Council 9.28.docx

Mover / Secunder

Whereas one Councillor resigned from Accessibility Committee on September 1st;

Whereas there is now one open councillor membership seat for the Accessibility Committee;

Be it resolved that Council appoint X to the Accessibility Committee for the remainder of 2022/2023 year.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.9 External and Community Affairs Committee Elections - MOTION COUNCIL 2022-09:28:14

SUBMITTED BY: VP External and Community Affairs "Eshana Baran"

Mover / Secunder

Whereas, councillors have resigned leaving vacant councillor seats in the External and Community Affairs Committee;

Whereas, there are 4 vacant councillor seats on the External and Community Affairs Committee;

Be it resolved to appoint councillors A, B, C, and D to the External and Community Affairs Committee.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.10 Alliance of BC Students Lobby Days- MOTION COUNCIL 2022-09:28:15

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

Mover / Seconder

Whereas, the Alliance of BC Students (ABCS) is hosting the 2022 Lobby Days from October 16th-October 18th in Victoria;

Whereas, the VP External and members of the External and Community Affairs Committee attend these lobby days;

Whereas there are multiple costs associated with this lobbying trip such as; accommodation, food, transportation, and delegate fees;

Whereas, these costs were discussed with the VP Finance;

Be it resolved for the VP External and one member of the External and Community Affairs Committee to attend the ABCS Lobby Days.

Be it further resolved, to pass up to \$1700 CAD for the VP External and one member of the External and Community Affairs committee to attend the ABCS Lobby Days with around \$200 being part of the safe contingency from line item 740/20.

Be it further resolved that the VP External report back on at the following Council meeting on Lobby Days.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

**10.11 Supporting the Elimination of the International Students Health Fee-
MOTION COUNCIL 2022-09:28:16**

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

Mover / Seconder

Whereas, Migrants Students United at SFU is currently advocating to Eliminate the BC International Student Health Fee;

Whereas, the provincial government introduced this new fee recently in 2019 which charges only international students \$75 CAD a month per student just after it was announced that MSP premiums were eliminated for BC residents;

Whereas, international students who work must still pay income tax and the fee was implemented without consultation with students or residents;

Whereas, this fee goes against Canada’s universal healthcare model;

Whereas, Migrants Students United hosted a town hall for international students to share how they have been impacted by this fee and to inform other students;

Whereas, this fee poses a huge financial burden on international students, especially those with families as there is no family plan;

Whereas, this fee neglects the billions of dollars of economic contribution that international students bring to the BC economy;

Whereas, this fee impacts over 5000 SFSS members that are international students and over 4,500 graduate students at SFU;

Whereas, other student societies and unions have signed onto the petition such as the UBC Alma Mater Societies and the Kwantlen Students Association;

Whereas, the SFSS has a duty to our international student membership to support initiatives such as this to stop the larger exploitation of migrant students who

become vulnerable due to not having status, many of whom find themselves working in abusive working conditions, rationing food, face incredible mental and emotional distress etc. due to this vulnerability and to keep up with rising costs;

Be it resolved, for the Simon Fraser Student Society to sign onto the petition to eliminate the international student health fee.

Be it further resolved for us to support Migrant Students United at SFU with this initiative at their upcoming rally on September 29, 2022 and their other initiatives to advocate for international student rights.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

**10.12 Annual Donation to Indian Residential School Survivors- MOTION
COUNCIL 2022-09:28:17**

SUBMITTED BY: VP External and Community Affairs “Eshana Baran”

ATTACHMENTS: _BN- Indian Residential School Survivors and Commitments to Reconciliation (1).pdf

Mover / Seconder

Whereas, the ongoing discovery of unmarked graves of Indigenous children who attended Indian Residential Schools continue to impact Indigenous communities across Turtle Island mentally, physically, emotionally, and spiritually;

Whereas, all Indigenous People(s) are affected by Residential Schools, whether the unmarked graves were found or not and there should be support for folks who are and have been affected by Residential Schools;

Whereas, the Simon Fraser Student Society (SFSS) is committed to pushing back against colonial practices that still impact Indigenous students in post-secondary institutions and has committed to supporting Indigenous students to learn in a safer and supportive environment within SFU;

Whereas, Council has had decolonization workshops in the beginning of the 2022-2023 term in order to learn how to actively work towards supporting Indigenous communities, Indigenous rights and sovereignty, and how to support Indigenous

students specifically within the SFU within their role as Councillors; more so, action items were included for the President, Vice-Presidents, and Council so they can be held accountable in supporting the societies commitment in reconciliation;

Whereas, the so-called Canadian government declared September 30th as National Day for Truth and Reconciliation in 2021, also known as Orange Shirt Day, to encourage observance and reconciliation-which the SFSS observes and participates in;

Be it resolved that Council continue to support and amplify Calls to Action from Indigenous communities in all capacities, including letters of supports, sharing resources, donations, and taking individual action to educate ourselves on ongoing colonial violence.

Be it further resolved that the SFSS Council donates \$10,000.00 as an annual donation in the month of September, and prior to National Day of Truth & Reconciliation (Orange Shirt Day) to the Indian Residential School Survivors Society (IRSS) from the appropriate line item to be determined from VP Finance and Services to reflect the SFSS's commit to reconciliation efforts.

Be it further resolved that the SFSS continues to advocate and push back on acts of genocide and colonialism that has impacted Indigenous People(s) since contact, this includes but not limited to: the condemnation of the so-called Canadian government denying acts of genocide against Indigenous People(s) of Turtle Island; calling on the so-called Canadian governments to stop fighting cases that are brought against the government by Indian Residential School survivors; amplifying Indigenous students and organizers calls in our lobbying and advocacy efforts and other such actions.

CARRIED /NOT CARRIED/CARRIED AS AMENDED

10.13

11. NOTICE OF MOTION

11.1 -MOTION COUNCIL 2022-09-28: #
SUBMITTED BY:

12. DISCUSSION ITEMS

12.1

13. 30 MINUTES Q&A

14. ANNOUNCEMENTS

14.1

15. ATTACHMENTS

15.1 _BN- Indian Residential School Survivors and Commitments to Reconciliation (1).pdf.

15.2 Motion for Council 9.28.docx

16. ADJOURNMENT

16.1 MOTION COUNCIL 2022-09-28:18

Mover / Seconder

Be it resolved to adjourn the meeting at

CARRIED /NOT CARRIED/CARRIED AS AMENDED